

**GWSSA OPERATING COMMITTEE MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
THURSDAY MARCH 21, 2024 – 7:00 P.M.**

The meeting was called to order by Gary Wilson at 7:08 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present: Dan Pyatt, Dale Weiss, Preston Paxman, Brian Backus, Kevin Clyde, Mike Holyoak, Trish Hedin, Rick Thompson, Luke Wojciechowski, Rani Derasary, Mike Duncan, and. Absent was Jerry McNeely and Ken Helfenbein.

Others present were Ben Musselman, and Shauna Vink.

Minutes of meeting 2-22-2024 Motion to approve the minutes of 2-22-2024 as presented by Dale Weiss. Second by Brian Backus. MOTION CARRIED 12-0

Citizens to be heard None

Approval of Checks and Expenditures 2-22-2024-3-21-2024 Motion to approve the payment of bills in the amount of \$197,549.51 by Second by Trish Hedin. MOTION CARRIED 12-0.

Financial Statement Ben went over the financial statement.

Project updates Ben gave an update of the Moab City Interconnect.

Fill station, Discussion/Approval Ben discussed the plans and estimate for a fill station. MOTION to table until another estimate can be provided by Gary Wilson. Second by Kevin Clyde, MOTION CARRIED 12-0

Vac-Con pump replacement, Ratify approval MOTION to ratify approval of the Vac-Con pump replacement by Kevin Clyde. Second by Rani Derasary. MOTION CARRIED 12-0

Lake/snow report the lake has 2012 AF in storage the Snow-Water-Equivalent is 13.5. The YTD precipitation is 15.4 inches and 93% of average

Items from staff Digital Records Google Forms

Committee Reports – Compensation adjustment, Discussion/Approval MOTION to approve the new Pay Range Chart by Dale Weiss. Second by Kevin Clyde. MOTION CARRIED 12-0

Items from board members – GCWCD Governor appointments update Ben shared the letter

Closed session if necessary Motion to enter closed session at 8:31 p.m. for the purpose of Real Estate, Legal, and/or Personnel made by Trish Hedin. Second by Mike Holyoak. MOTION CARRIED 11-0. Motion to exit closed session at 9:00 p.m. by Dale Weiss. Second by Ken Helfenbein. MOTION CARRIED 7-0.

Motion to adjourn by Trish Hedin. Second by Rani Derasary. Gary Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:47p.m.

ATTEST:

Gary Wilson, Chairman

Ben Musselman, Secretary/Treasurer